REPORT OF THE COMMITTEE ON BUDGET

Voting Members:

Joey Manahan, Chair; Kymberly Marcos Pine, Vice-Chair; Michael Formby, Carol Fukunaga, Ron Menor, Heidi Tsuneyoshi

> Committee Meeting Held March 27, 2019

Honorable Ann H. Kobayashi Interim Chair, City Council City and County of Honolulu

Madam Chair:

Your Committee on Budget, to which was referred Resolution 19-71 entitled:

"RESOLUTION ACCEPTING A GIFT TO THE CITY FROM THE ASSOCIATION OF LOCAL GOVERNMENT AUDITORS,"

introduced on March 19, 2019 reports as follows:

The purpose of this resolution is to accept a gift to the City valued at \$500.00 from the Association of Local Government Auditors (ALGA) to be used toward the cost of lodging, meals, and incidental expenses for an auditor to attend the ALGA Board of Directors meeting in Kansas City, Missouri from May 2, 2019 - May 4, 2019.

Your Committee received no public testimony and no written testimony on the resolution.

Section 13-113 of the Revised Charter of the City and County of Honolulu 1973 (2017 Edition) ("Charter"), provides as follows:

"The Council, on behalf of the City, may accept gifts or donations of money, securities or other personal property or of real estate or any interest in real estate."

To implement this Charter provision. the Council adopted Resolution 05-349, CD1, FD1, which establishes guidelines for the solicitation and receipt of gifts by executive agencies.

CITY COUNCIL

CITY AND COUNTY OF HONOLULU HONOLULU, HAWAII

ADOPTED ON APR 1 7 2019

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Your Committee finds that acceptance of this gift conforms to the applicable provisions of Resolution 05-349, CD1, FD1, and that this gift will benefit the people of the City and County of Honolulu.

Your Committee on Budget is in accord with the intent and purpose of Resolution 19-71 and recommends its adoption. (Ayes: Manahan, Formby, Fukunaga, Menor, Pine, Tsuneyoshi – 6; Noes: None.)

Respectfully submitted,

Committee Chair

CITY COUNCIL

CITY AND COUNTY OF HONOLULU HONOLULU, HAWAII